

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE APRIL 6, 2010, REGULAR MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council at a regular meeting pursuant to A.R.S. § 38-431.02(D.), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, Terence Pratt, and Darold Smith.

Mayor Joens called the meeting to order at 6:00 p.m.

PROCLAMATION—RELAY FOR LIFE DAYS & WATER AWARENESS MONTH

Mayor Joens proclaimed April 23 & 24, 2010, as Relay for Life Days, and the month of April as Water Awareness Month.

PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD TO IRIS DOBLER, HUMAN RESOURCE MANAGER

A certificate and a check were presented to Ms. Dobler in recognition of her being selected as the employee of the quarter.

APPROVAL OF MINUTES—Work Session of 3/11/10 and Regular Meeting of 3/16/10

The Council unanimously approved the minutes of its Work Session of March 11, 2010, and regular meeting of March 16, 2010, as presented.

OLD BUSINESS

ORDINANCE NUMBER 559—AMENDING THE CITY OF COTTONWOOD MUNICIPAL AIRPORT OPERATING RULES; SECOND & FINAL READING

The Council unanimously approved Ordinance Number 559, which amends ten sections of the Airport Operating Rules.

The effective date of this Ordinance is May 6, 2010.

CONSENT AGENDA

WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR PILLSBURY WINE COMPANY, L.L.C., FOR AN EVENT TO BE HELD APRIL 9-11, 2010, AT THE PILLSBURY WINE COMPANY NORTH LOCATED AT 1012 N. MAIN STREET

The Council unanimously recommended approval of the wine festival liquor license submitted by the Pillsbury Wine Company for an event scheduled for April 9, 10, and 11, 2010.

WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR PILLSBURY WINE COMPANY, L.L.C., FOR AN EVENT TO BE HELD APRIL 16-18, 2010, AT THE PILLSBURY WINE COMPANY NORTH LOCATED AT 1012 N. MAIN STREET

The Council unanimously recommended approval of the wine festival liquor license submitted by the Pillsbury Wine Company for an event scheduled for April 16, 17 and 18, 2010.

SPECIAL EVENT LIQUOR LICENSE APPLICATION FOR THE VERDE VALLEY SENIOR CITIZENS' ASSOCIATION, INC., FOR AN EVENT TO BE HELD MAY 9, 2010, AT THE VERDE VALLEY SENIOR CENTER LOCATED AT 500 E. CHERRY STREET

The Council unanimously recommended approval of a special event liquor license submitted by the Verde Valley Senior Citizens' Association for an event scheduled for May 9, 2010.

RESOLUTION NUMBER 2505—APPROVING A REVISED INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY TO PROVIDE TRANSPORTATION SERVICES TO YAVAPAI COUNTY RESIDENTS

The Council unanimously approved an amended intergovernmental Agreement with Yavapai County. The amendment added a reference regarding standard immigration law compliance required by Yavapai County.

AGREEMENT WITH ROBERT GAFFNEY, ESQ., TO PROVIDE CITY PROSECUTION SERVICES

The Council unanimously approved an agreement with Mr. Robert Gaffney, Esq., to provide prosecution services for the city on an interim basis.

NEW BUSINESS

CONTRACT WITH THE STATE OF ARIZONA, DEPARTMENT OF COMMERCE, ENERGY OFFICE, FOR AN AMERICAN RECOVERY AND REINVESTMENT ACT, ARIZONA BALANCE OF STATE ENERGY EFFICIENCY BLOCK GRANT

The Council unanimously approved a contract with the Arizona Department of Commerce, Energy Office, for an American Recovery and Reinvestment Act, Arizona Balance of State Energy Efficiency Block Grant. The grant will provide \$92,995.66 to fund the design and construction of a photovoltaic solar panel system to provide supplemental electrical power to a City of Cottonwood Facility.

AWARD OF AN UNDERGROUND PIPING JOB ORDER CONTRACTING BID FOR THE INSTALLATION OF A WATERLINE TO CONNECT THE CROSSING UNDER HIGHWAY 89A AT WILLARD STREET TO THE DISTRIBUTION SYSTEM ON WILLARD STREET

The Council unanimously approved an underground job order contracting bid for the

installation of a waterline under Highway 89A at Willard Street to Arizona Northern Equipment in the amount of \$60,400.

CONSENT OF ASSIGNMENT FOR LOT 135 OF COTTONWOOD AIRPARK FROM BACKUS FAMILY INVESTMENTS TO HIGH FIVE HANGARS OWNERS ASSOCIATION, INC.

The Council approved, with a dissenting vote by Council Member Smith, a Consent of Assignment of Tenant Rights for Lot 135 of Cottonwood Airpark from Backus Family Investments to High Five Hangers Owners Association, Inc.

RESOLUTION NUMBER 2506—MAKING KNOWN THE CITY'S COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING

The Council unanimously approved Resolution Number 2506 affirming the city's commitment to support fair housing principals and programs as outlined by Title VIII (the Federal Fair Housing Act) and the Fair Housing Act Amendments of 1988.

AGREEMENT WITH SMARTWORKSPLUS FOR PHASED RETIREMENT SERVICES

The Council unanimously approved a service agreement with Smartworksplus for Phased Retirement Services.

PRESENTATION & ACCEPTANCE OF THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2009

The Council unanimously approved acceptance of the city's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2009.

WAIVER OF COTTONWOOD MUNICIPAL CODE SECTION 9.12.030 TO ALLOW THE SERVING AND CONSUMPTION OF WINE AT THE CIVIC CENTER FOR THE GRAND OPENING OF ARIZONA STRONGHOLD VINEYARDS TASTING ROOM ON APRIL 11, 2010

The Council approved, with a dissenting vote by Council Member Kirby, waiving Municipal Code Section 9.12.030 to allow the serving and consumption of wine at the Civic Center for the grand opening of Arizona Stronghold Vineyards tasting room on April 11, 2010.

WINE FESTIVAL/WINE FAIR LIQUOR LICENSE APPLICATION FOR ARIZONA STRONGHOLD, FOR AN EVENT TO BE HELD APRIL 11, 2010, AT THE COTTONWOOD CIVIC CENTER LOCATED AT 805 N. MAIN STREET

The Council unanimously recommended approval, with a dissenting vote by Council Member Kirby, of the wine festival license submitted by Arizona Stronghold Vineyards for an event scheduled for April 11, 2010, at the Cottonwood Civic Center.

ORDINANCE NUMBER 563—AMENDING THE MUNICIPAL CODE BY DELETING SECTION 9.12.030 ALCOHOLIC BEVERAGES, IN ITS ENTIRETY AND ADDING A NEW SECTION 9.12.030

ALCOHOLIC BEVERAGES; FIRST READING

The Council held the first reading of Ordinance Number 563 which would allow, as specifically authorized by the City Manager or Community Services General Manager, the possession and consumption of wine, beer, and malt beverages at the Cottonwood Recreation Center Banquet Hall and Cottonwood Civic Center.

The second and final reading of Ordinance Number 563 will be held at the regular council meeting of April 20, 2010.

CLAIMS & ADJUSTMENTS

The Council unanimously approved the claims and adjustments as presented.

ADJOURNMENT

The regular meeting adjourned at 8:46 p.m.